

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Thursday, July 18, 2019, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 11, 16, 17, 18, and 19.

The following item will not be taken up: 27

Project No. 48947 - Open Meeting Agenda items without an associated control number.

WATER

1. Docket No. 48676; SOAH Docket No. 473-19-5679.WS - Jonathan Crook's Appeal of the Cost of Obtaining Service from East Crawford Water Supply Corporation (Preliminary Order) Jesus Cano
2. Docket No. 49351; SOAH Docket No. 473-19-5674.WS - Ratepayers Appeal of the Decision by Bear Creek Special Utility District to Change Rates. (Preliminary Order) Jesus Cano
3. Docket No. 47161; SOAH Docket No. 473-18-1228.WS - Application of Kerr County Water Systems, LLC for Authority to Change Rates. (Final Order) David Hrcir
4. Docket No. 47976; SOAH Docket No. 473-18-3006.WS - Application of Liberty Utilities (Silverleaf Water) LLC for Authority to Change Rates. (Final Order) David Hrcir
5. Docket No. 48489 - Complaint of Consolidated Towne East Holdings, Ltd. Against the City of Laredo. (Final Order) Stephen Journey
6. Docket No. 48557 - Application of El Sauz Water Supply Corporation for a Water Certificate of Convenience and Necessity and to Decertify San Isidro Water Supply Corporation's Water Service Area in Starr County. (Final Order) Jesus Cano
7. Docket No. 48747 - Petition to Revoke Blue Medina Water Supply Corporation's Certificate of Convenience and Necessity Under Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Final Order)
8. Docket No. 49704 - Revisions of Rate Filing Packages for Water Utilities. (Discussion and possible action) Heidi Graham
9. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

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ELECTRIC

10. Docket No. 49094; SOAH Docket No. 473-19-5678 - Complaint of Sheretta D. Williams and Michael L. Williams, Jr. Against Southwestern Electric Power Company. (Preliminary Order) Corey Pemberton
11. Docket No. 49254; SOAH Docket No. 473-19-5676 - Complaint of Penny Perkins Against Reliant Energy Retail Services, LLC. (Preliminary Order) Corey Pemberton
12. Docket No. 45854; SOAH Docket No. 473-17-0143 - Complaint of Giovanni Homes Corporation Against Oncor Electric Delivery Company, LLC. (Final Order) David Hrcir
13. Docket No. 47141; SOAH Docket No. 473-17-3979 - Review of Rate Case Expenses Incurred by Southwestern Electric Power Company and Municipalities in Docket No. 46449. (Final Order) Hannah Turner
14. Docket No. 49042; SOAH Docket No. 473-19-1839 - Application of Southwestern Electric Power Company to Amend its Transmission Cost Recovery Factor. (Final Order) Hannah Turner
15. Docket No. 49057; SOAH Docket No. 473-19-2691 - Application of Entergy Texas, Inc. for Approval of a Transmission Cost Recovery Factor. (Final Order) Carsi Mitzner
16. Docket No. 49248 - Application of SRE Midway Member, LLC and SRE Franklin Park Midway #2, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
17. Docket No. 49285 - Application of Duke Energy Renewables Solar, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
18. Docket No. 49365 - Application of Fluvanna Holdings 2, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
19. Docket No. 49437 - Application of CI-II Bearkat Holdings B, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
20. Docket No. 49711 - Development of Broker Registration Form. (Discussion and possible action) Cliff Crouch and James Kelsaw
21. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
22. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
23. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

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24. Project No. 48540 - Review of Real-Time Co-Optimization in the ERCOT Market. (Discussion and possible action) Diana Zake
25. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
26. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemaking projects, comments to other state and federal agencies and Commission priorities.

COMMUNICATIONS

27. Docket No. 48502; SOAH Docket No. 473-18-5090 - Application of Virgin Mobile USA, LP to Amend its Designation as an Eligible Telecommunications Carrier and its Designation as an Eligible Telecommunications Provider for the Limited Purpose of Offering Lifeline Service. (Final Order) Carsi Mitzner
28. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

GENERAL

29. Docket No. 49710 - Implementation Activities, 86th Legislature (R.S.). (Discussion and possible action). Connie Corona
30. Discussion and possible action regarding agency review by Sunset Advisory Commission, operating budget, strategic plan, appropriations request, project assignments, correspondence, staff reports, agency administrative issues, agency organization, fiscal matters and personnel policy.
31. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
32. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
33. Adjournment for closed session to consider one or more of the following items:
 - a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;
 - b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or

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employee of the Commission as allowed under section 551.074 of the Texas Government Code; and

- c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under sections 551.076 and 551.089 of the Texas Government Code;

and reconvening in open session for discussion and decisions on matters considered in closed session.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.